



**AGENDA OF THE REGULAR SESSION  
CITY OF AUBURN  
HISTORIC DESIGN REVIEW COMMISSION  
1225 LINCOLN WAY, AUBURN, CA 95603**

**FEBRUARY 15, 2005  
6:30 PM**

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**Historic Design Review Commissioners**

Beryl Smith, Chairperson  
Bridget Powers, Vice Chairperson  
Annabell McCord  
Ray Merz  
Sally White  
Liz Briggs  
Sandra Elder  
Wayne White

**City Staff**

Wilfred Wong, Community Development Director  
Reg Murray, Associate Planner  
Janet Ferro, Administrative Assistant

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

None

**IV. PUBLIC COMMENT**

This is the time provided so that persons may speak to the Commission on any item not on this agenda. Please make your comments as brief as possible. The Commission cannot act on items not included on this agenda; however, the items will be automatically referred to City staff.

**V. PUBLIC HEARING ITEMS – HISTORIC DESIGN REVIEW**

- A. **Historic Design Review – 1650 Lincoln Way (Valero Gas Station) - File HDR 04-18.** The applicant requests Historic Design Review approval of sign and building re-imaging for the Valero gas station at 1650 Lincoln Way in the Old Town Historic District. *THIS ITEM WAS CONTINUED FROM THE JANUARY 18, 2005 HDRC MEETING.*

Approved 5-1 (McCord no, Merz abstain, Briggs absent)

**VI. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS**

- A. City Council Meetings

- B.** Future Historic Design Review Commission Meetings
- C.** Reports

## **VII. HISTORIC DESIGN REVIEW COMMISSION REPORTS**

The purpose of these reports is to provide a forum for Historic Design Review Commissioners to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commissioner would like formal action on any of these discussed items, it will be placed on a future Commission agenda.

## **VIII. FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS**

Historic Design Review Commissioners will discuss and agree on items and/or projects to be placed on future Commission agendas for the purpose of updating the Commission on the progress of items and/or projects.

## **IX. ADJOURNMENT**

Thank you for attending the meeting. The Historic Design Review Commission welcomes your interest and participation. If you want to speak on any item on the agenda, as directed by the Chairman, simply go to the lectern, give your name, address, sign in and speak on the subject. Please try to keep your remarks to a maximum of five minutes, focus on the issues before the Historic Design Review Commission and try not to repeat information already given to the Commission by a prior speaker. Always speak into the microphone, as the meeting is recorded on tape. It is the policy of the Commission not to begin consideration of a project after 10:00 PM. Such projects will be continued to the next meeting.